PRESIDENTIAL SEARCH AND SCREENING ADVISORY COMMITTEE Thursday, November 19, 2009

Minutes

Call to order

The Presidential Search and Screening Advisory Committee met at 3:31 p.m. on Thursday, November 19, 2009 in the Stallard Board Room on the Longwood University campus. The meeting was called to order by Mr. Case, Committee Chair.

Members present were:

Mr. Barry Case, Chair

Dr. Helen Warriner-Burke

Dr. Deneese Jones

Dr. McRae Amoss

Mr. Troy Austin

Dr. Roy Creasey

Mrs. Nancy Scruggs

Dr. Pamela Tracy

Ms. Caitlin Revene

Members absent was:

Ms. Marge Connelly

The Honorable Otis Brown

Mr. Hank Kim

Mrs. Susan Soza

Dr. Kenneth Marcus

Mr. Michael Sheffield

Present at the request of the Committee:

Ms Brenda Atkins, Administrative Coordinator for the Presidential Search and Screening Advisory Committee

Ms. Jeanne Hayden, Executive Assistant to the Board of Visitors

Welcome

Mr. Case welcomed the members of the Committee and thanked them for their continued and dedicated service to the Committee.

Public Announcement

Mr. Case announced that the Presidential Search and Screening Advisory Committee will meet at an undisclosed location within the next 15 days for the purpose of interviewing candidates.

Adjournment

There being no further business, Mr. Case adjourned the meeting at 3:38 p.m.

Brenda L. Atkins Administrative Coordinator for the Presidential Search and Screening Advisory Committee